Case 7:22-cr-00574-VB Docu

Document 22

Filed 07/24/25 Page 1 of 1

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DATE FILED:

S-CV-5835 (VB)

22-CR-0574 (VB)

ORDER

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TAZOHN HARDEE,

Movant,

-against-

UNITED STATES OF AMERICA,

Respondent.

VINCENT L. BRICCETTI, United States District Judge:

Movant, currently incarcerated at USP Canaan in Waymart, Pennsylvania and proceeding *pro se*, filed this petition for a writ of *habeas corpus* under 28 U.S.C. § 2241 in the United States District Court for the Eastern District of Pennsylvania. Because the petition challenges the legality of Movant's conviction and sentence in *United States v. Hardee*, No. 22-CR-0574 (VB) (S.D.N.Y. Apr. 18, 2023), *aff'd*, No. 23-6398-cr (2d Cir. Jan. 29, 2025), the petition was transferred to this district. For the following reasons, the application is designated as a motion under 28 U.S.C. § 2255, and the Court grants Movant leave to file an amended Section 2255 motion if he wishes to do so.

## **DISCUSSION**

# A. Designation of Application as Motion Under 28 U.S.C. § 2255

A motion for relief under 28 U.S.C. § 2255 "is generally the proper vehicle for a federal prisoner's challenge to his conviction and sentence." *Jiminian v. Nash*, 245 F.3d 144, 146-47 (2d Cir. 2001). Because this petition for a writ of *habeas corpus* under 28 U.S.C. § 2241 challenges Movant's conviction and sentence, it must be recharacterized as a motion under Section 2255.

A movant generally will have only one opportunity within the limitations period for a full adjudication of his claims in a Section 2255 motion. If Movant does not want to have this Section 2241 petition treated as a Section 2255 motion, he may notify the Court by no later than September 24, 2025, that he wishes to withdraw the application. *See Castro v. United States*, 540 U.S. 375, 383 (2003); *Adams v. United States*, 155 F.3d 582, 584 (2d Cir. 1998) (per curiam). If Movant does not inform the Court of his intent by September 24, 2025, the application will remain designated as a Section 2255 motion.

## B. Leave to Amend

Rule 2(b) of the Rules Governing Section 2255 Proceedings requires a motion to specify all of a movant's available grounds for relief, setting forth the facts supporting each of the specified grounds and stating the relief requested. A Section 2255 motion must permit the court and the respondent to comprehend both the movant's grounds for relief and the underlying facts and legal theory supporting each ground so that the issues presented in the motion may be adjudicated.<sup>2</sup>

Movant's application includes only one ground for relief. Because there are stringent limits on a movant's ability to bring a second or successive motion under Section 2255, *see* 28 U.S.C. § 2255(h), the Court grants Movant an opportunity to file an amended Section 2255

<sup>&</sup>lt;sup>1</sup> A federal prisoner seeking relief under Section 2255 generally must file a motion within one year from the latest of four benchmark dates: (1) when the judgment of conviction becomes final; (2) when a government-created impediment to making such a motion is removed; (3) when the right asserted is initially recognized by the Supreme Court, if it has been made retroactively available to cases on collateral review; or (4) when the facts supporting the claim(s) could have been discovered through the exercise of due diligence. See 28 U.S.C. § 2255(f).

<sup>&</sup>lt;sup>2</sup> Rule 2(c) requires that the motion must substantially follow a standard form, such as the form provided by this Court.

motion, if he wishes to do so, that includes all of his grounds for relief. An amended Section 2255 motion form is attached to this order.

## CONCLUSION

The Court finds that this motion, notwithstanding its designation as a petition for a writ of *habeas corpus* under 28 U.S.C. § 2241, should be construed as a Section 2255 motion.

If Movant does not want to pursue relief under Section 2255, he may notify the Court in writing by no later than September 24, 2025, that he wishes to withdraw his motion. If Movant does not inform the Court of his intent by September 24, 2025, the application will remain designated as a Section 2255 motion.

The Court grants Movant an opportunity to file an amended Section 2255 motion, if he wishes to do so, by no later than September 24, 2025, that includes all of his grounds for relief. If Movant wishes to file an amended Section 2255 motion he must utilize the attached amended Section 2255 form.

Because Movant has not at this time made a substantial showing of the denial of a constitutional right, a certificate of appealability will not issue. See 28 U.S.C. § 2253.

The Court certifies pursuant to 28 U.S.C. § 1915(a)(3) that any appeal from this order would not be taken in good faith and therefore *in forma pauperis* status is denied for the purpose of an appeal. *See Coppedge v. United States*, 369 U.S. 438, 444-45 (1962).

The Clerk is directed to mail a copy of this Order and attachment to Movant at the address on the docket in case no. 25-cv-5835 (VB).

Dated: July 24, 2025

White Plains, NY

SO ORDERED:

VINCENT L. BRICCETTI United States District Judge

# Motion to Vacate, Set Aside, or Correct a Sentence By a Person in Federal Custody

(Motion Under 28 U.S.C. § 2255)

#### Instructions

- 1. To use this form, you must be a person who is serving a sentence under a judgment against you in a federal court. You are asking for relief from the conviction or the sentence. This form is your motion for relief.
- 2. You must file the form in the United States district court that entered the judgment that you are challenging. If you want to challenge a federal judgment that imposed a sentence to be served in the future, you should file the motion in the federal court that entered that judgment.
- 3. Make sure the form is typed or neatly written.
- 4. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.
- 5. Answer all the questions. You do not need to cite law. You may submit additional pages if necessary. If you do not fill out the form properly, you will be asked to submit additional or correct information. If you want to submit a brief or arguments, you must submit them in a separate memorandum.
- 6. If you cannot pay for the costs of this motion (such as costs for an attorney or transcripts), you may ask to proceed *in forma pauperis* (as a poor person). To do that, you must fill out the last page of this form. Also, you must submit a certificate signed by an officer at the institution where you are confined showing the amount of money that the institution is holding for you.
- 7. In this motion, you may challenge the judgment entered by only one court. If you want to challenge a judgment entered by a different judge or division (either in the same district or in a different district), you must file a separate motion.
- 8. When you have completed the form, send the original to the Clerk of the United States District Court at this address:

Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, NY 10007

- 9. <u>CAUTION</u>: You must include in this motion *all* the grounds for relief from the conviction or sentence that you challenge. And you must state the facts that support each ground. If you fail to set forth all the grounds in this motion, you may be barred from presenting additional grounds at a later date.
- 10. <u>CAPITAL CASES</u>: If you are under a sentence of death, you are entitled to the assistance of counsel and should request the appointment of counsel.

# AMENDED MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT SENTENCE BY A PERSON IN FEDERAL CUSTODY

United States District Court		District			
N	ame (under which you were convicted):			Docket or Case	e No.:
P	lace of Confinement:	Prisoner No.:			
τ	UNITED STATES OF AMERICA	Mova	nt (incl	ude name under whic	h you were convicted)
	v.				
	COM	TION			
1.	(a) Name and location of court that entered the	e judgment of	convic	tion you are ch	allenging:
	(b) Criminal docket or case number (if you kno	w):			
2.	(a) Date of the judgment of conviction (if you k	now):			
0	(b) Date of sentencing:				
3. 4.	Length of sentence:  Nature of crime (all counts):				
4.	ivature of crime (an counts).				
5.	(a) What was your plea? (Check one)				
	(1) Not guilty (2) Guilty	(3	) No	lo contendere (:	no contest) 🗖
	(b) If you entered a guilty plea to one count or	indictment, a	nd a n	ot guilty plea to	another count
	or indictment, what did you plead guilty to and	d what did you	ı plead	d not guilty to?	
6.	If you went to trial, what kind of trial did you	have? (Check	one)	Jury 🗆	Judge only $\Box$

					Pa	ge 3
7.	Did you testify at a pretrial hearing, trial, or post-trial hearing?	Yes		No 🕻	<b>1</b>	
8.	Did you appeal from the judgment of conviction?	Yes		No C	ב	
9.	If you did appeal, answer the following:					
	(a) Name of court:					
	(b) Docket or case number (if you know):					
	(c) Result:					
	(d) Date of result (if you know):					
	(e) Citation to the case (if you know):					
	(f) Grounds raised:					
	(g) Did you file a petition for certiorari in the United States Suprem	e Cou	rt?	Yes 🗆	No	
	If "Yes," answer the following:					
	(1) Docket or case number (if you know):					
	(2) Result:					
	(3) Date of result (if you know):					
	(4) Citation to the case (if you know):					
	(5) Grounds raised:					
10.	Other than the direct appeals listed above, have you previously file	d any	other	motions,		
	petitions, or applications concerning this judgment of conviction in	any co	urt?			
	Yes 🗅 No 🗅					
11.	. If your answer to Question 10 was "Yes," give the following informa	tion:				
	(a) (1) Name of court:					
	(2) Docket or case number (if you know):					
	(3) Date of filing (if you know):					

	Page 4
(4) Nature of the proceeding:	
(5) Grounds raised:	
(6) Did you receive a hearing where evidence was given on your motion, petition, or	r
application? Yes D No D	
(7) Result:	
(8) Date of result (if you know):	
(b) If you filed any second motion, petition, or application, give the same information:	
(1) Name of court:	
(2) Docket or case number (if you know):	
(3) Date of filing (if you know):	
(4) Nature of the proceeding:	
(5) Grounds raised:	
(6) Did you receive a hearing where evidence was given on your motion, petition, o	r
application? Yes 🗆 No 🖵	
(7) Result:	
(8) Date of result (if you know):	
(c) Did you appeal to a federal appellate court having jurisdiction over the action taken	n on your
motion, petition, or application?	
(1) First petition: Yes □ No □	
(2) Second petition: Yes □ No □	

Page	5
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(d) If you	did not	appeal from	the	action	on any	motion,	petition,	or	application,	explain	briefly
why you	did not:										

12. For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the <u>facts</u> supporting each ground.

## **GROUND ONE:**

(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

## (b) Direct Appeal of Ground One:

(1) If you appealed from the judgment of conviction, did you raise this issue?

Yes □ No □

(2) If you did not raise this issue in your direct appeal, explain why:

## (c) Post-Conviction Proceedings:

(1) Did you raise this issue in any post-conviction motion, petition, or application?

Yes □ No □

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition:

Name and location of the court where the motion or petition was filed:

	Docket or case number (if you know):
	Date of the court's decision:
	Result (attach a copy of the court's opinion or order, if available):
	(3) Did you receive a hearing on your motion, petition, or application?
	Yes 🗆 No 🗅
	(4) Did you appeal from the denial of your motion, petition, or application?
	Yes 🗆 No 🗅
	(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?
	Yes 🖸 No 📮
	(6) If your answer to Question (c)(4) is "Yes," state:
	Name and location of the court where the appeal was filed:
	Docket or case number (if you know):
	Date of the court's decision:
	Result (attach a copy of the court's opinion or order, if available):
	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or
	raise this issue:
CΒ	OUND TWO:
иn	COND TWO.
(a)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

(b) Direct Appeal of Ground Two:
(1) If you appealed from the judgment of conviction, did you raise this issue?
Yes 🗆 No 🗅
(2) If you did not raise this issue in your direct appeal, explain why:
(c) Post-Conviction Proceedings:
(1) Did you raise this issue in any post-conviction motion, petition, or application?
Yes O No O
(2) If your answer to Question (c)(1) is "Yes," state:
Type of motion or petition:
Name and location of the court where the motion or petition was filed:
Docket or case number (if you know):
Date of the court's decision:
Result (attach a copy of the court's opinion or order, if available):
(3) Did you receive a hearing on your motion, petition, or application?
Yes □ No □
(4) Did you appeal from the denial of your motion, petition, or application?
Yes □ No □
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?
Yes □ No □
(6) If your answer to Question (c)(4) is "Yes," state:
Name and location of the court where the appeal was filed:
Docket or case number (if you know):
Date of the court's decision:
Result (attach a conv of the court's opinion or order if available):

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	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
ЗR	COUND THREE:
a)	Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):
b)	Direct Appeal of Ground Three:
	(1) If you appealed from the judgment of conviction, did you raise this issue?  Yes □ No □
	(2) If you did not raise this issue in your direct appeal, explain why:
(c)	Post-Conviction Proceedings:
,	(1) Did you raise this issue in any post-conviction motion, petition, or application?  Yes  No
	(2) If your answer to Question (c)(1) is "Yes," state:
	Type of motion or petition:
	Name and location of the court where the motion or petition was filed:
	Docket or case number (if you know):
	Date of the court's decision:

Result (attach a copy of the court's opinion or order, if available): (3) Did you receive a hearing on your motion, petition, or application? Yes 

No 

No (4) Did you appeal from the denial of your motion, petition, or application? Yes 🗆 No 🗅 (5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal? Yes 🗆 No 🗅 (6) If your answer to Question (c)(4) is "Yes," state: Name and location of the court where the appeal was filed: Docket or case number (if you know): Date of the court's decision: Result (attach a copy of the court's opinion or order, if available): (7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue: GROUND FOUR:

(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

(b) Direct Appeal of Ground Four:
(1) If you appealed from the judgment of conviction, did you raise this issue?
Yes 🗆 No 🗅
(2) If you did not raise this issue in your direct appeal, explain why:
(c) Post-Conviction Proceedings:
(1) Did you raise this issue in any post-conviction motion, petition, or application?
Yes 🗆 No 🗀
(2) If your answer to Question (c)(1) is "Yes," state:
Type of motion or petition:
Name and location of the court where the motion or petition was filed:
Docket or case number (if you know):
Date of the court's decision:
Result (attach a copy of the court's opinion or order, if available):
(3) Did you receive a hearing on your motion, petition, or application?
Yes  No
(4) Did you appeal from the denial of your motion, petition, or application?
Yes No D
(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal
Yes 🗆 No 🗅
(6) If your answer to Question (c)(4) is "Yes," state:
Name and location of the court where the appeal was filed:
Docket or case number (if you know):
Date of the court's decision:
Result (attach a copy of the court's opinion or order, if available):

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	(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue:
13.	Is there any ground in this motion that you have <u>not</u> previously presented in some federal court? If so, which ground or grounds have not been presented, and state your reasons for not presenting them:
14.	Do you have any motion, petition, or appeal <u>now pending</u> (filed and not decided yet) in any court for the judgment you are challenging? Yes \(\sigma\) No \(\sigma\) If "Yes," state the name and location of the court, the docket or case number, the type of proceeding, and the issues raised.
15.	Give the name and address, if known, of each attorney who represented you in the following stages of the judgment you are challenging:  (a) At preliminary hearing:
	(b) At arraignment and plea:
	(c) At trial:
	(d) At sentencing:

	(e) On appeal:		
	(f) In any post-conviction proceeding:		
	(g) On appeal from any ruling against you in a post-conviction proceeding:		
16.	. Were you sentenced on more than one count of an indictment, or on more than one indictment, i		
	the same court and at the same time? Yes $\square$ No $\square$		
17.	Do you have any future sentence to serve after you complete the sentence for the judgment that		
you are challenging? Yes □ No □			
	(a) If so, give name and location of court that imposed the other sentence you will serve in the		
	future:		
	(b) Give the date the other sentence was imposed:		
	<ul><li>(c) Give the length of the other sentence:</li><li>(d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the</li></ul>		
	judgment or sentence to be served in the future? Yes □ No □		

Page 16 of 17

18. TIMELINESS OF MOTION: If your judgment of conviction became final over one year ago, you must explain why the one-year statute of limitations as contained in 28 U.S.C. § 2255 does not bar your motion.\*

<sup>\*</sup> The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") as contained in 28 U.S.C.

<sup>§ 2255,</sup> paragraph 6, provides in part that:

A one-year period of limitation shall apply to a motion under this section. The limitation period shall run from the latest of —

<sup>(1)</sup> the date on which the judgment of conviction became final;

<sup>(2)</sup> the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;

<sup>(3)</sup> the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or

<sup>(4)</sup> the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

Therefore, movant asks that the Court grant the following relief:				
or any other relief to which movant may be entitled.				
	Signature of Attorney (if any)			
I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct and that this Motion under 28 U.S.C. § 2255 was placed in the prison mailing system on (month, date, year).				
Executed (signed) on (date).				
	Signature of Movant			
If the person signing is not movant, state relationship	to movant and explain why movant is not			

signing this motion.